

UNITED STATES DISTRICT COURT
FOR THE
DISTRICT OF MASSACHUSETTS

| | | |
|---------------------------------|---|------------------|
| _____ |) | |
| FIT TECH, INC., PLANET FITNESS |) | |
| CENTER, INC., PLANET FITNESS |) | |
| CENTER OF MAINE, INC., PLANET |) | |
| FITNESS CENTER OF DARTMOUTH, |) | |
| INC., PLANET FITNESS CENTER OF |) | |
| SALEM, INC., PLANET FITNESS |) | |
| CENTER OF BRIGHTON, INC., |) | |
| STRATFORD FITNESS CENTER, INC., |) | |
| DAVID B. LAIRD and SCOTT G. |) | |
| BAKER, |) | |
| Plaintiffs, |) | Civil Action No. |
| |) | 05-10471-MEL |
| vs. |) | |
| |) | |
| BALLY TOTAL FITNESS HOLDING |) | |
| CORPORATION, HOLIDAY |) | |
| UNIVERSAL, INC. PAUL TOBACK, |) | |
| LEE HILLMAN, and JOHN DWYER, |) | |
| Defendants. |) | |
| _____ |) | |

CORPORATE DISCLOSURE STATEMENT OF
DEFENDANTS BALLY TOTAL FITNESS HOLDING CORPORATION
AND HOLIDAY UNIVERSAL, INC. PURSUANT TO LOCAL RULE 7.3

Pursuant to Local Rule 7.3, defendant Bally Total Fitness Holding Corporation ("Bally") states that it is a publicly-held corporation, that it does not have a parent corporation and that there is no publicly-held corporation that owns 10% or more of Bally's stock.

Pursuant to Local Rule 7.3, defendant Holiday Universal, Inc. ("Holiday") states that it is wholly owned by a corporation known as U.S. Health, Inc. which is, in turn, wholly owned by a corporation known as Bally Total Fitness Corporation which is, in turn, wholly owned by Bally, a publicly-held corporation.

Respectfully submitted,

Defendants,
BALLY TOTAL FITNESS
HOLDING CORPORATION,
HOLIDAY UNIVERSAL, INC.,
By their attorneys,

/s/ Heidi A. Nadel

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